MINUTES OF THE STARK COUNTY LAND REUTILIZATION CORPORATION May 17, 2021

The Stark County Land Reutilization Corporation met for their regular meeting on Monday, May 17, 2021 at 9:00 a.m. in the Stark County Regional Planning Commission Conference Room.

Board Members

Alex Zumbar Bill Smith Lem Green Janet Creighton

- 1. <u>CALL TO ORDER</u> Alex Zumbar, SCLRC Chairman
- 2. ROLL CALL Board Members Present

Roll call found the following Board members in attendance: Alex Zumbar, Lem Green, Bill Smith, and Janet Creighton. John Arnold was absent.

3. <u>APPROVAL OF MINUTES OF APRIL 19, 2021 MEETING</u>

Creighton moved and Green seconded to approve the minutes of April 19, 2021 meeting. Roll call vote: Zumbar -yes, Green – yes, Smith - yes, Creighton – yes. Motion carried.

- 4. <u>PUBLIC SPEAKS</u> No public speaks
- 5. <u>TREASURER/FISCAL REPORT</u> Heather Cunningham

Cunningham reviewed the Treasurer's Report for the month of April. Green moved and Smith seconded to approve the Treasurer's Report as submitted. Roll call vote: Zumbar -yes, Green – yes, Smith - yes, Creighton – yes. Motion carried.

6. SIDE LOT/VACANT LOT PROGRAM REPORT

Alexandra Cramer presented the Side Lot/Vacant Lot Program Update:

Total Applications Submitted: 2,140

(12 applications were received since April '21 update)

Cities – 1,776

Canton: 1,406, Massillon: 138, Alliance: 232

Other Communities - 364

Bethlehem Twp - 40, Brewster - 9, Canal Fulton - 1, Canton Twp - 73, East Canton - 7, East Sparta - 2, Hartville - 3, Jackson Twp - 6, Lake Twp - 6, Lawrence Twp - 11, Lexington Twp - 40, Limaville - 2, Louisville - 2, Marlboro - 1, Meyer's Lake - 1, Minerva - 3, Nimishillen - 6, North Canton - 2; Osnaburg Twp - 15, Paris Twp - 3, Perry Twp - 14, Pike Twp - 21, Plain Twp - 37, Sandy Twp - 41, Sugarcreek Twp - 6, Tuscarawas Twp - 2, Washington Twp - 5, Waynesburg - 4, Wilmot-1

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- > Total Number of Applications under Preliminary Review: 7
- > Total Number of Applications Denied: 884
- Number of Canceled Applications/Fee Refunded: 71
- Total Number Pending Approval by Community: 41
- > Total Number of Approved Applications: 1,137

Total Number of Approved Applications Pending Denosit Receipt / NIP Farly Lien Release

- ➤ Total Number of Approved Applications Pending Deposit Receipt / NIP Early Lien Release Approval / Request for Foreclosure / Completed Foreclosure Proceeding: 125
- > Total Number Being Prepared for Transfer: 28
- > Total Number Transferred to Date: 984

Vacant Lot Program Update:

Total Applications Submitted: 237

(1 Application received since April '21 update)

Cities – 194; Canton: 171, Alliance: 14, Massillon: 9

Other Communities – 43

Bethlehem Twp -15, Canton Twp -7, Hartville -1, Jackson Twp -2, Lake -1, Lexington Twp -6, Perry -1, Sandy Twp -5; Sugarcreek Twp -1, Washington Twp -4,

- > Total Number of Applications under Preliminary Review: 2
 - > Total Number of Applications Denied: 174
 - Number of Canceled Applications/Fee Refunded: 7
 - > Total Number Pending Approval by Community: 13
 - > Total Number of Approved Applications: 41

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- ➤ Total Number of Approved Applications Pending Executed MOU/ Completion of Foreclosure Proceeding: 1
- Total Number Being Prepared for Transfer: 1
- > Total Number Transferred to Date: 39

Creighton moved and Green seconded to approve the Side Lot/Vacant Lot report as presented. Roll call vote: Zumbar -yes, Green – yes, Smith - yes, Creighton – yes. Motion carried.

7. NEW BUSINESS

Sarah Peters presented the following TAAP Requests:

- a. Targeted Acquisition Assistance Program Requests
 - Village of Brewster 11 parcels

Creighton moved and Smith seconded to approve the Targeted Acquisition Program request from the Village of Brewster. Roll call vote: Zumbar -yes, Green – yes, Smith - yes, Creighton – yes. Motion carried.

Habitat for Humanity – parcel #600540 – 1101 13th St. SE

Creighton moved and Smith seconded to approve the Targeted Acquisition Program request from Habitat from Humanity. Roll call vote: Zumbar -yes, Green – yes, Smith - yes, Creighton – yes. Motion carried.

8. <u>OLD BUSINESS</u>

a. SCRPC - Administrative Services Agreement

Nau reviewed the revisions to the RPC/Land Bank agreement, which changes include raising the annual contract amount from \$189,000 to \$230,000, removal of the 5% management fee, and adding a clause that formalizes a process whereby RPC can submit a written request to amend the compensation provision of the agreement if the \$230,000 is not sufficient to cover the expenses. Green moved and Zumbar seconded to approve the SCRPC/Land Bank administrative agreement. Roll call vote: Zumbar - yes, Green – yes, Smith - yes, Creighton – yes. Motion carried.

9. <u>NEXT MEETING</u> – Monday, June 21, 2021, 9:00 a.m.

10. ADJOURNMENT

As there was no further business, the meeting was adjourned.